

## **SOUTH GULF COVE WATERWAY BENEFIT UNIT ADVISORY COMMITTEE**

**September 11, 2013 – Regular Meeting**

**9:00 a.m. – Building Construction Services Conference Room**

**Attendees:** Ron Bick, Clarence Brosmer, Tom Ireland and Richard Redican

**Absent:** Joe Giraldi (excused) and Ralph Young (excused)

**County:** Chuck Mopps, Judith Nothdurft and Sandy Wright

**Guests:** Sign-in sheet attached

Meeting was called to order at 9:02 p.m.

A roll call of members was taken that established a quorum is present.

The minutes from August 15, 2013 were unanimously approved as amended.

### **Old Business:**

- Turning Basin Depth Survey – Mr. Mopps distributed copies of the Conceptual Plan Map to the members for discussion and questions. He explained that the turning basin has been scaled down as shown on the map. The yellow dots on the map represent proposed safe water markers. There is approximately 6800 cubic yards of spoil material to be removed at an approximate cost of \$250,000. Mr. Mopps will be meeting with CCU staff within two weeks to determine if the spoil material can be taken to their Westport Wastewater Treatment Plant for potentially filling a retention pond, which could save the project approximately \$40,000. The mangroves have been trimmed, allowing the visibility of the locks to be greatly improved.
- Lock Testing – Mr. Brosmer & Mr. Slade met to perform further testing on the locks. One of the transmitters used was found to be bad. Mr. Slade was to contact FPL to come onsite to perform radio frequency interference testing and report back to the Committee. Mr. Brosmer agreed to meet onsite with FPL when testing is done. The lock would not open on Friday September 6, leaving people stranded on the outside; it took 1 ½ hours for County staff to respond. Mr. Brosmer supplied Mr. Slade with a list of possible companies that may provide service to the lock system. Mr. Bick made a motion to have County staff locate a contractor on Florida's West Coast that has knowledge of wireless access control technology and have them participate in this analysis; the motion was seconded by Mr. Redican and passed unanimously. The Committee also agreed that M & O should purchase a lock remote using MSBU funding. Ms. Nothdurft will follow up with Mr. Slade for a status on these items and report back to the members via email.
- Chara and Aquatic Weed Control – Ms. Nothdurft conveyed an update received from Mr. Hunter. An ongoing treatment schedule is underway. Crews are trying to apply two treatments per week. Mr. Redican will contact Mr. Hunter regarding some additional locations that need to be treated. Members stated they are very happy with Mr. Hunter and his crew's response time.
- Waterway Signs – Ms. Nothdurft conveyed that waterway name signs cannot be put on private property. There was discussion regarding the Sheriff's Office and Marine Patrol wanting waterway signs. The Committee agreed that they do not want to pursue this item.
- Lock Maintenance Funding – Ms. Nothdurft conveyed that the Engineering Department stated that the majority of funding for lock maintenance should come from the waterway unit rather than the storm water unit, since the maintenance on a boat lock is much higher than on a stormwater structure. There was discussion that ended with the Committee agreeing to leave the maintenance funding as is.

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- Mr. Bick will attend the West Charlotte Stormwater Utility Unit's MSBU meeting next week to request funding for water quality testing and grass carp within the South Gulf Cove (SGC) Waterway Unit.
- There was discussion regarding items on the draft budget. Ms. Nothdurft will forward an email that explains Central Indirect Services to the members.
- There was discussion regarding clearing mangroves in the greenbelt area. Ms. Nothdurft provided contact information from Community Development to the members to allow them to follow up with the proper departments. The Purpose statement in the Ordinance was read. Mr. Ireland will follow up with the contacts provided and report back at the next meeting.

### **New Business:**

- None

The next regular meeting is scheduled for Tuesday, December 3, 2013 at 10:00 a.m. in the San Casa Conference Room.

The meeting was adjourned at 10:35 a.m.

Submitted by:



Sandy Wright  
Public Works Department

## SOUTH GULF COVE WATERWAY ADVISORY COMMITTEE ATTENDANCE ROSTER

**MEETING TIME: 9:00 A.M. – Building Construction Services Conference Room**

**INFORMATION SUPPLIED ON THIS FORM BECOMES  
PUBLIC RECORD**

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